

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043180

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXU INDUSTRIAL AND PETROLEUM SUPPLY CORP

Current Principal Place of Business:

3410 MAIN HIGHWAY
MIAMI, FL 33133 US

New Principal Place of Business:

100 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 US

Current Mailing Address:

50 MENORES AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

100 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 US

FEI Number: 20-4502686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAZMINO, ALEXANDRA
Address: 50 MENORES AVENUE #709
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC () Delete
Name: PAZMINO, ALEXANDRA
Address: 50 MENORES AVENUE #709
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: BONNARD, CLARE
Address: 50 MENORES AVENUE, 709
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONNARD, JORGE
Address: 100 ALMERIA AVENUE # 200
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change () Addition
Name: PAZMINO, ALEXANDRA
Address: 100 ALMERIA AVENUE # 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: BONNARD, CLARE
Address: 100 ALMERIA AVENUE # 200
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE BONNARD

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date